Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name Mehmet Ali Aydinlar Address Kandilli Idman Sokak No. 5

Demirevler Sitesi Uskudar Istanbul

Turkey

Descriptions(Class & nominal Ordinary shares of RM1.00 each

value)

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Date of change No of securities Price Transacted (RM)

Disposed 08/04/2015 2,210,000 08/04/2015 2,210,000 Acquired

Circumstances by reason of Acquisition of shares by Hatice Seher Aydinlar, wife of Mehmet Ali Aydinlar (Indirect Interest) from SZA Gayrimenkul Yatirim Insaat ve Ticaret A.S, a company wholly-owned by Mehmet Ali Aydinlar which change has occurred

and his wife (Indirect Interest) through married trade.

Nature of interest Indirect

Consideration (if any)

Total no of securities after change

Direct (units) 173,741,000 Direct (%) 2.118 Indirect/deemed interest 88,910,861 (units)

Indirect/deemed interest (%) 1.0839 Date of notice 10/04/2015

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH Date Announced 10 Apr 2015

Category Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

IH-150409-3E9A9 Reference No